



Meeting Minutes for May 06, 2024

DATE: Monday, May 6, 2024

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Lori Maier, Corey Bentein, Amie Harvey, Katherine Ballantyne, Desiree Walsh & Melissa Fair

1. **Welcome and call to orders**
 - a. Nathan called meeting to order at 8:06 pm

2. **Reception of Visitors**
 - a. No Visitors

3. **Approval of Agenda:**
 - a. Motion to approve agenda made by Nathan Kathol, seconded by Ryan McMillan.

4. **Approval of prior Meeting Minutes:**
 - a. Motion to approve April 2nd meeting minutes made by Amie Harvey, seconded by Corey Bentein.

5. **Unfinished Business:**
 - a. No unfinished business

6. **Report of Officers**
 - a. **President – Nathan Kathol**
 - i. See Coordinator Reports

 - b. **Vice President - Ryan McMillian**
 - i. All locks switched over except Red Carpet & c-cans
 - ii. Chalkers in this week

- iii. All equipment is at diamonds
- iv. Locking up equipment reminder
- v. Baseball Alberta need baseballs for host weekend (can be found in c-cans)

c. **Past President -**

- i. Vacant

d. **Treasurer – Lesley Bentien**

- i. Operating Funds: Quick book plan fees are increasing this month from \$72+gst to \$80+gst
- ii. Equipment has been purchased, lots of catchers equipment and balls.
- iii. The allotted team funds have been issued to the Baseball Alberta teams namely for use for tournaments and umpire fees
- iv. Gaming Funds: Annual financial report has been submitted to AGLC
- v. AGLC funds were applied to the most recent Strathmore Motor Product (facility rental is one of our allowed use of proceeds) and we now just have ~ \$3300 left in this account. This is an appropriate amount to keep for the admin fees for the running of the next casino. Next casino is as soon as Fall 2026
- vi. We submitted a request to the AGLC to allow the 18U team to use any of the funds that they raise in their raffle. This is still in progress. They are going to Ontario so had to request approval from AGLC. Has been approved.
- vii. Winner \$990.52 and made \$770.75 after fees
- viii. Profit and Loss

Chestermere Crushers

Profit and Loss

September 1, 2023 - May 2, 2024

	TOTAL
INCOME	
FUNDRAISING	133.67
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	53,832.78
BASEBALL ALBERTA TRYOUT FEES	3,960.00
CATCHERS CLINIC	620.70
LITTLE LEAGUE/ INSTRUCTIONAL	29,847.64
SOFTBALL	24,911.20
WINTER CAMP	2,855.60
Total REGISTRATIONS	116,027.92
Total Income	\$116,161.59
GROSS PROFIT	\$116,161.59
EXPENSES	
ADMINISTRATION	2,547.07
SUBSCRIPTIONS	86.21
Total ADMINISTRATION	2,633.28
ADVERTISING / PROMOTIONAL	622.56
AGLC (OUT)	
AGLC - ADMINISTRATION	32.55
AGLC - Advertising/Promotional	909.99
AGLC - BANK FEES	6.00
AGLC - DIAMOND RENTAL	3,452.44
AGLC - EQUIPMENT	8,609.68
AGLC - FACILITY RENTAL	6,167.14
Total AGLC (OUT)	19,177.80
BANK FEES	403.45
COACH_TRAIN	67.25
DIAMOND RENTAL	410.13
FACILITY RENTAL	210.00
Facility Rental - Camps	2,052.12
Facility Rental - Evaluations	639.24
Total FACILITY RENTAL	2,901.36
FIELD REPAIR/ MAINTENANCE	339.82
LEGAL / ACCTG/ PROFESSIONAL	12,165.82
PORTAPOTTIES	1,157.53
SUPPLIES	28.23
TEAM_GEAR	10,360.17
TOURNAMENT REGISTRATION FEE	6,850.00
TRAINING	1,703.22
UMPIRE FEES	7,470.00
UNIFORM	15,338.98
WINDUP	138.00
Total Expenses	\$81,767.60

Chestermere Crushers

Profit and Loss

September 1, 2023 - May 2, 2024

	TOTAL
OTHER INCOME	
INTEREST EARNED	45.50
Total Other Income	\$45.50
PROFIT	\$34,439.49

e. **Secretary – Lori Maier**

- i. No Report

f. **Registrar – Amie Harvey**

- i. Received first response back from CRCA regarding membership verification for BA & FP. Currently missing valid membership #'s for 21 BA/CNBL players and 19 FP players. Emails have been sent out May 5th to follow up with families. 4 or 5 had family registration but not the child. CRCA needs feedback regarding registration and diamond rental. \$2000 in rentals, why do we need membership. Be better off paying diamond fee than charging memberships.
- ii. Would like to officially close registration for Instructional so I can send all of Little League and instructional to CRCA to start verifying. Coach pitch and Monday/Wednesday T-Ball can be closed. Can be reopened to add any late registrations.
- iii. Start chartering Little League. Strathmore is being chartered by Crushers, as well. Deadline in June. Includes Instructional.
- iv. BA & CNBL rosters loaded in Spordle (new system being used by BA League).
- v. Juniors registration info sent to Little League for InterLock season.
- vi. Refund for injury. Less admin fee. Can apply for the registration fee through the board.
- vii. If a player requests a team or league change, Crushers charge a higher price. If Crushers move a player to give a team enough players then charge a lower price.

Registration Numbers		Updated: 5/5/2024	
Winter Training Camp		60	
Catching Clinic		11	
			Manual Mov
Instructional	TBall M/W	31	61
	TBall T/Th	30	
	Coach Pitch M/W	21	41
	Coach Pitch T/Th	20	
Little League	Minors	29	71
	Majors	18	
	Juniors	24	
	Seniors	0	
Baseball Alberta	11U (Underage)	0	66
	11U	12	
	13U	16	
	15U	18	
	18U	19	
	18U (Overage)	1	
BA CNBL	CNBL 18U	13	27
	CNBL 22U	13	
	CNBL 22U (Overage)	1	
Softball	U9	9	67
	U11	26	
	U13	15	
	U15	17	
	U17		
	U19		
TOTAL		333	

g. **Baseball Development – Corey Bentein**

- i. Catchers clinic was excellent
- ii. Logan Grant (alumni) player of the week, player of the month, Canada player of the month, conference player of the year.
- iii. Overthrow rule.

8. Reports of Coordinators

a. Fundraising - Randy Burnette

- i. Everything is lined up. June 15th for delivery. Fill your freezer fundraiser.

b. Webmaster – Jodie Hassett

- i. No report.

c. Equipment Manager – Randy Burnette

- i. No report.

d. Apparel Manager - Sabrina Green

- i. Everything is out except Coaching Hats for Instructional

e. Diamond Scheduler - Desiree Walsh

- i. Little league is asking to book practices on the CRCA diamonds. Can be booked but preference is Prairie Waters, Our Lady of Wisdom or Chestermere Middle School. Book with multiple teams. Softball and Little League have access to diamond bookings. Look at comments to see times for each team. High School is not an insured diamond unless it is insured under Rocky View.
- ii. I was asked today for clarification on the renting of the indoor space at CRCA from Baseball Alberta U11. When would teams have to pay for the space and when the league would cover the cost. This is what I said as a response. “My understanding from the email Nathan sent was that all requests go through each league coordinator for approval. If not approved then I believe the team would need to privately book the rec center at their own expense. They can use team funds for indoor space and not just tournaments.
- iii. U18, U22 CNBL all booked at Red Carpet except Wednesday practice in Langdon
- iv. CRCA closed all diamonds on the weekend which left multiple teams with no place to play. Did not notify us until after 3:30pm. Called Langdon and had to pay \$400 for rentals for the weekend. Cannot have parents do diamond setup in Langdon which adds an additional charge. CRCA never replied to concerns regarding cancellation.

f. Umpire in Chief - Vacant

- i. Umpires have been out at games

g. Instructional – Katherine Ballantye

- i. Had second day of play. Things are going well.
- ii. Extra shirts to go out still
- iii. Still need coaches hats
- iv. Picture day went well. Only 3 or 4 no shows.

h. Little League – Tamara Giles

- i. 2024 Season start update. First Little League game today. Lots of discussion between teams about new rules. Need more of an understanding of the new rules. Teams all under control with coaches. Royal team had to switch to Navy jerseys in minors.
 - ii. Leaving the field of play. Third strike drop out is player leads playing field
 - iii. Gift baseballs need to be ordered. Tamara to send Nathan numbers
 - iv. Challenger day is June 22nd
 - v. Summer ball hasn't been confirmed yet. Nathan to check emails. Look into Blue Jays Camp July 8th to 12th.
 - i. **Softball – Angela Bain / Melissa Fair**
 - i. Softball Alberta form to be filled out (CRCA as address)
 - ii. U11 softball not to host provincials, someone put in a bid
 - iii. U11 add-on is on the correct team.
 - iv. Calgary Stampeders joined up with Softball Alberta
 - j. **Baseball Alberta – Nathan Kathol**
 - i. Roster entered into Spordal
 - ii. Spruce Grove Tournament for 13U/15U/18U
 - k. **Safety Coordinator - Lori Maier**
 - i. Missing multiple criminal record checks
 - ii. BA link for online criminal record check is \$25 versus \$68 online
 - iii. Any volunteer and umpire 18 and over need criminal record check
7. **Nathan Kathol makes a motion to go in camera at 9:26pm second by Leslie Bentein**
8. **Nathan Kathol makes a motion to come out of camera at 9:35pm second by Ryan McMillan**
9. **Set next meeting:**
- a. June 3rd, 2024 @ 8pm
10. **Motion to Adjourn @ 9:41pm by Kat Ballantyne, Second by Ryan McMillan.**